

**MENOMINEE TRIBAL LEGISLATURE – REGULAR  
THURSDAY, JUNE 23, 2011  
TRIBAL OFFICE BOARDROOM  
KESHENA, WI 54135  
5:00 P.M.**

**MEMBERS PRESENT:**

Randal Chevalier, Tribal Chairman  
Myrna R. Warrington  
Rebecca D. Alegria – (*Late in at 5:18 P.M.*)  
Craig A. Corn  
Lisa S. Waukau  
Bruce J. Pecore  
Orman D. Waukau Jr  
David A. Miller – (*Late in at 5:15 P.M.*)  
Laurie A. Boivin

**1. Call to Order – Roll Call.**

Chairman Chevalier called the meeting to order at 5:03 p.m. Roll Call was taken and a quorum was present.

**2. Menominee Prayer.**

Legislator Laurie Boivin said the Menominee Prayer.

**3. Public Comment Period.**

There was a public comment; although, the Tribal member did not want their comments published.

Tribal member David Askenette requested that the Legislature take a look at the policies of the Aging Division for the elderly sick homebound, because his girlfriend was removed from receiving home delivered meals. He stated she can't go out in public by herself anymore, because she has seizures and can't be left alone or do anything for herself anymore due to her health. He works every day and can't be there all the time, but he does check on her during his breaks, and if he can't then he makes arrangements for someone else to help him. He stated he feels that this is all political towards him, and requested that his girlfriend be left out of it.

Legislator Warrington requested that Tribal Administration address this immediately, and deliver this girl a meal tomorrow.

Tribal member Gerald "Joe Swede" Wayka requested to go into "Other Business" to discuss the Tribe donating the Neopit Boxing Club a van that was recently returned to the Tribe from the Department of Transportation to the Property Management and Acquisition Department.

**MOTION BY REBECCA ALEGRIA TO SUSPEND THE AGENDA AND GO TO "OTHER BUSINESS"  
AGENDA ITEM 18. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 8 FOR, 0  
OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**18. Other Business: Matters of an Immediate Nature that Cannot Wait Until the Next Meeting.**

**LISA WAUKAU: I MOVE TO ENTERTAIN AGENDA ITEM 18 "OTHER BUSINESS: MATTERS OF AN  
IMMEDIATE NATURE THAT CANNOT WAIT UNTIL THE NEXT MEETING:" – 1) REQUEST  
APPROVAL FOR CHAIRMAN TO SIGN THE CONSORTIUM OF REGIONAL LEADERSHIP FOR  
ECONOMIC SUSTAINABILITY LETTER OF INTEREST; 2) ADD TO THE AGENDA UNDER  
EXECUTIVE SESSION (A) (7) REAL ESTATE ISSUE REGARDING TAX CREDIT 8 ISSUE; & 3)  
BOXING CLUB REQUESTS VAN FROM PMA. SECOND WAS MADE BY ORMAN WAUKAU. THE  
MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**1) Request Approval For Chairman To Sign The Consortium Of Regional Leadership For Economic Sustainability Letter Of Interest;**

**MOTION BY LAURIE BOIVIN TO AUTHORIZE THE TRIBAL CHAIRMAN TO SIGN THE LETTER OF INTEREST FOR THE CONSORTIUM OF REGIONAL LEADERSHIP FOR ECONOMIC SUSTAINABILITY. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**2) Add to the Agenda Under Executive Session (A) (7) Real Estate Issue Regarding Tax Credit 8 Issue; &**

This will be discussed during Executive Session.

**3) Boxing Club Requests Van from PMA.**

**MOTION BY MYRNA WARRINGTON THAT WE DONATE THIS VAN (*FROM THE DEPARTMENT OF TRANSPORTATION*) TO THE BOXING CLUB AND THAT THEY ARE RESPONSIBLE FOR THE INSURANCE AND UPKEEP OF IT. SECOND WAS MADE BY REBECCA ALEGRIA. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**27. As per LRP 5.03 – EXECUTIVE SESSION: (A) Legal; 1) U. S. Counteroffer to Settle Contract Support Cost Claims; 2) Approval of 2<sup>nd</sup> Quarter Legislative Credit Card Report; 3) Tribal Prosecutor’s Office Procedural Audit; 4) Potential Purchase of Property; 5) FMP Updates; & 6) MIEDA Board Updates; (B) Personnel; & (C) Gaming – 1) Kenosha Project Update; & 2) MIGA Board Updates.**

**MOTION BY REBECCA ALEGRIA TO GO INTO EXECUTIVE SESSION. SECOND WAS MADE BY ORMAN WAUKAU. THE MOTION CARRIED: 7 FOR, 1 OPPOSED (BOIVIN), 0 ABSTENTIONS, AND 0 ABSENT.**

**PLEASE NOTE: Legislator Boivin qualified her opposition as follows: “I think that people were here for the regular agenda, and if we’re going to go into Executive Session, then that’s the way we should post the agenda.”**

**\*\*\*EXECUTIVE SESSION WAS NOT RECORDED\*\*\***

**MOTION BY DAVID MILLER TO COME OUT OF EXECUTIVE SESSION. SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**4. Appointment to the Citizen Action of Wisconsin Board of Directors.**

**PLEASE NOTE: Legislator Boivin left the meeting.**

**MOTION BY BRUCE PECORE TO APPROVE LLEWELLYN “LEW” BOYD TO SERVE A TWO (2) YEAR TERM ON THE CITIZEN ACTION OF WISCONSIN. (*JUNE 23, 2011 – JUNE 23, 2013*) SECOND WAS MADE BY CRAIG CORN. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).**

**5. Appointments to the Community Funding Review and Selection Panel.**

**MOTION BY LISA WAUKAU TO APPOINT MICHAEL CHAPMAN, LISA GAST, BARBARA GRIGNON, AND VIRGINIA NUSKE TO THE MENOMINEE COMMUNITY FUNDING REVIEW AND SELECTION PANEL. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).**

**6. Appointments to the Menominee Indian Economic Development Authority Board of Directors.**

**MOTION BY LISA WAUKAU TO APPOINT LLEWELLYN “LEW” BOYD AND MARCUS GRIGNON TO THE MENOMINEE INDIAN ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTOR’S WITH THEIR TERMS TO BE DETERMINED AT THEIR FIRST MEETING. SECOND WAS MADE BY BRUCE PECORE. THE MOTION IS CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).**

**7. Request Approval for Transfer of Appointment to the Community Development Committee.**

**MOTION BY MYRNA WARRINGTON TO APPROVE THE TRANSFER OF EVA ROBINSON TO THE COMMUNITY DEVELOPMENT COMMITTEE. SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).**

**8. Bid Recommendation for the Tribal Clinic Chemical Analyzer.**

**MOTION BY MYRNA WARRINGTON THAT WE APPROVE THE RECOMMENDATION OF THE BID EVALUATION TEAM TO AWARD THE CLINIC CHEMICAL ANALYZER TO SIEMENS HEALTHCARE DIAGNOSTICS, INC. FOR \$110,000.00 AS BID. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).**

**9. Great Lakes Inter-Tribal Council 2011 Membership Dues.**

**MOTION BY LISA WAUKAU TO APPROVE THE GREAT LAKES INTER-TRIBAL COUNCIL, INC. MEMBERSHIP DUES FOR 2011 IN THE AMOUNT OF \$5,000 TO COME FROM THE CHAIRMAN’S BUDGET. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).**

**10. Request a Special Joint Meeting between the Menominee Tribal Legislature, Menominee Tribal Enterprises, and Alliant Energy.**

The Legislature informed the Community Development Engineer that he does not need to make this request to the Tribal Legislature; instead, he needs to make this request to the MTE Board of Director’s.

**PLEASE NOTE: Legislator Boivin returned to the meeting.**

**11. Proposal to Replace MTL All-in-One Computers.**

The Legislature was presented with options to replace the MTL All-in-One Computers with new Dell Laptops or Apple IPAD 2.

**MOTION BY BRUCE PECORE TO APPROVE THE IPAD 2. SECOND WAS MADE BY LISA WAUKAU. THE MOTION IS CARRIED: 7 FOR, 1 OPPOSED (WARRINGTON), 0 ABSTENTIONS, AND 0 ABSENT.**

**PLEASE NOTE: Legislator Warrington qualified her opposition as follows:** *“you know you got the listing in front of you, and the benefits of the laptop out ways the other, and you’ll probably find that out later on down the road just like this thing.”*

**12. Acquired Tribal Properties Comprehensive Report.**

**MOTION BY BRUCE PECORE TO HAVE LEGAL GIVE US AN ANSWER ON THE STRAWPERSON ON IF THERE IS ANOTHER OPTION RATHER THAN WHAT WE’RE DOING RIGHT NOW FOR THE STRAWPERSON.**

**Please Note:** No one seconded the motion; therefore, the motion died.

**MOTION BY MYRNA WARRINGTON THAT EVERYTHING THAT IS IN GUY KESHENA'S (*STRAW PERSON*) NAME THAT THERE IS A QUIT CLAIM TO THE UNITED STATES IN TRUST FOR THE MENOMINEE INDIAN TRIBE OF WISCONSIN. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**13. Resolution No. 11-27 Resolution to Approve the 2011 FMP.**

This agenda item will be taken up at the recessed meeting on Monday, June 27, 2011.

**14. Resolution No. 11-\_\_\_ Approval of Amendment to Attorney Contract.**

This agenda item will be taken up at the recessed meeting on Monday, June 27, 2011.

**15. Resolution No. 11-\_\_\_ Extension of Intergovernmental Agreement Between Menominee Indian Tribe, Menominee Kenosha Gaming Authority, City of Kenosha, and County of Kenosha.**

This agenda item will be taken up at the recessed meeting on Monday, June 27, 2011.

**16. Resolution No. 11-\_\_\_ Authorizing Continuation of the Wisconsin Indian Tribal Community Re – Integration Program.**

This agenda item will be taken up at the recessed meeting on Monday, June 27, 2011.

**17. Resolution No. 11-\_\_\_ Construction Easement for the Keshena Veterans Park and Fairgrounds Walking Trail Improvement.**

This agenda item will be taken up at the recessed meeting on Monday, June 27, 2011.

**18. Other Business: Matters of an Immediate Nature that Cannot Wait Until the Next Meeting.**

The agenda was suspended to take up this agenda item during the Public Comment Period (agenda item 3).

**19. 10-Day Waiver Request(s).**

This agenda item will be taken up at the recessed meeting on Monday, June 27, 2011.

**20. Management Team Reports.**

This agenda item will be taken up at the recessed meeting on Monday, June 27, 2011.

**21. 1<sup>ST</sup> Consideration of Ordinance No. 11-04 Residential Lease Requests (*Menominee Tribal Housing Limited Partnership # 8*).**

This agenda item will be taken up at the recessed meeting on Monday, June 27, 2011.

**22. Legislative Time on Task Reports.**

This agenda item will be taken up at the recessed meeting on Monday, June 27, 2011.

**23. Travel Authorization Requests.**

This agenda item will be taken up at the recessed meeting on Monday, June 27, 2011.

**24. Approval of Minutes: 1) January 29, 2011 – Recessed Annual General Council.**

This agenda item will be taken up at the recessed meeting on Monday, June 27, 2011.

**25. Committee Recommendations:**

**a) Menominee Indian Economic Development Authority of April 7, 2011**

**i. Request Direction on the Wolf River Scenic By-Way Program.**

This agenda item will be taken up at the recessed meeting on Monday, June 27, 2011.

**b) Menominee Indian Economic Development Authority of June 2, 2011**

**i. Request Approval to Waive Construction Tax on Grocery Store Project.**

This agenda item will be taken up at the recessed meeting on Monday, June 27, 2011.

**c) Housing Committee of June 6, 2011.**

**i. Request Approval of the 2011 Indian Housing Plan; &**

This agenda item will be taken up at the recessed meeting on Monday, June 27, 2011.

**ii. Request Approval of the Indian Housing Plan and Annual Performance Report for 2012.**

This agenda item will be taken up at the recessed meeting on Monday, June 27, 2011.

**26. Legislative Goals.**

This agenda item will be taken up at the recessed meeting on Monday, June 27, 2011.

**27. As per LRP 5.03 – EXECUTIVE SESSION: (A) Legal; 1) U. S. Counteroffer to Settle Contract Support Cost Claims; 2) Approval of 2<sup>nd</sup> Quarter Legislative Credit Card Report; 3) Tribal Prosecutor's Office Procedural Audit; 4) Potential Purchase of Property; 5) FMP Updates; & 6) MIEDA Board Updates; (B) Personnel; & (C) Gaming – 1) Kenosha Project Update; & 2) MIGA Board Updates.**

This agenda item will be reconvened at the recessed meeting on Monday, June 27, 2011.

**28. Adjournment.**

**MOTION BY LISA WAUKAU THAT WE RECESS THE MEETING FOR MONDAY NIGHT AT 5:30 P.M. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

Meeting adjourned at 10:20 P.M.

Respectfully submitted by;



Debra A. Bowman (Recorder/Transcriber)  
**EXECUTIVE SECRETARY, CHAIRMAN'S OFFICE**